



**STATE OF MONTANA**  
**DEPARTMENT OF ADMINISTRATION**  
**INFORMATION TECHNOLOGY MANAGERS ADVISORY COUNCIL**



**ITMC February 2, 2011 Meeting Agenda**

**8:30 – 11:00 a.m.**

**Room 111, Metcalf Building (1520 East Sixth Avenue)**

- |       |   |       |    |   |
|-------|---|-------|----|---|
| 8:30  | – | 8:35  | 5  | Welcome and Introductions – Mark Van Alstyne, SOS   |
|       |   |       |    | Minutes Adoption, January 5, 2011 <b>** Action Item **</b>  |
| 8:35  | – | 9:30  | ◆  | Communities of Interest and Working Groups  |
|       |   |       | 5  | - Consolidation/Virtualization Working Group, Final Recommendation was adopted. Mark Van Alstyne, working group was recommended – any interest?   |
|       |   |       | 5  | - Service Oriented Architecture Team Final Report – Barney Benkelman, FWP – Final report posted, <b>** Action Item **</b> to adopt recommendation |
|       |   |       | 10 | - Desktop Virtualization – Michael Sweeney, DOA - Final report posted, <b>** Action Item **</b> to adopt recommendation                           |
|       |   |       | 5  | - Enterprise GIS Task Force and Community of Interest – Mike Bousliman, MDT – Status & Update   |
|       |   |       | 5  | - Imaging Standards Working Group – Mark Van Alstyne, SOS - Status & Update   |
|       |   |       | 5  | - Desktop Conferencing Working Group Update – Bill Hallinan, TRS – Status and Update  |
|       |   |       | 5  | - Information Security Managers Group – Kevin Winegardner, SITSD Status & Update  |
|       |   |       | 15 | - CIO & Legislative Updates - Dick Clark, State CIO   |
| 9:30  | – | 9:40  |    | Break   |
| 9:40  | – | 10:15 | ◆  | Emerging Issues   |
|       |   |       | 15 | Enterprise Operations – Stuart Fuller, SITSD<br>OCS Base Services, 802.1x, DEQ Energy HVAC Project  |
|       |   |       | 10 | - Microsoft Enterprise Agreement Discussion – Mark Van Alstyne, SOS and Michele Burchett, SITSD<br>Training Vouchers & Professional Services      |
|       |   |       | 5  | - MDT Records Manager Pilot - Mike Bousliman, MDT   |
|       |   |       | 5  | - DOA Software Asset Management Project - Michael Sweeney, DOA  |
| 10:15 | – | 10:20 | ◆  | Announcements   |
|       |   |       | ◆  | Communications from the Public  |
|       |   |       | ◆  | Member Forum  |
| 10:20 |   |       | ◆  | Adjourn   |
| 10:30 |   |       |    | <b>Showcase – Taxpayer Access Point (TAP)</b>   |

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Mark Van Alstyne – Chair  
Secretary of State  
Rick Bush - Vice  
Department of Natural  
Resources & Conservation

Tammy LaVigne  
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Margaret Kauska  
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Bill Hallinan  
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Joe Frohlich  
Ravalli County

Dick Clark – CIO  
DOA-ITSD  
Joe Chapman  
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